

09211999-90010-001-\$7,150.00-\$550.00

999.

AMOUNT DUE ON OR BEFORE 09/30/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO BENEFIT \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 OCT 15 AM 9:01

DOCUMENT # F96000003204

1. Corporation Name

NEW TREASURE HOUSE NORTH CORP.

 Principal Place of Business
 % GOLDMAN, SACHS & CO.
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 Mailing Address
 600 E. LAS COLINAS BLVD., SUITE 1900
 IRVING TX 75039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1996

4. FEI Number

75-2657430

 Applied For
 Not Applicable
5. Certificate of Status Desired ☐
 \$8.75 Additional
 Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐
 \$5.00 May Be
 Added to Fees
8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 D
 EDELMAN, MARTIN L
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 D
 KATZ, RICHARD
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 D
 GOLDSTEIN, GARY
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 D
 ROTHENBERG, STUART M
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 D
 WILLIAMS, TODD A
 100 CRESCENT CT., STE. 1000
 DALLAS TX 75201

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

NEW TREASURE HOUSE NORTH CORP.
List of Officers and Directors

Martin Edelman 888 7 th Avenue New York, NY 10106	Director
Richard Katz 888 7 th Avenue New York, NY 10106	Director
Gary Gladstein 888 7 th Avenue New York, NY 10106	Director
Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Director
Todd Williams 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
Nancy Descano 1013 Centre Road Wilmington, DE	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	President
Ron K. Barger 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Treasurer
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
William G. Munding II 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President

NEW TREASURE HOUSE NORTH CORP.
List of Officers and Directors (cont'd)

James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ken M. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Michael Nelsen 888 7 th Avenue New York, NY 10106	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President
James L. Lozier, Jr. 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ken M. Murphy 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Roger Beless 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President, Asst. Secretary & Asst. Treasurer
Van Littrell 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President, Asst. Secretary & Asst. Treasurer